

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: December 20, 2006

Division: Land Authority

Bulk Item: Yes ☐ No ☒

Staff Contact / Phone #: Mark Rosch / 295-5180

Agenda Item Wording: Approval of a resolution electing the Chairman and Vice Chairman of the Governing Board.

Item Background: This resolution is necessary to provide a formal record of the Board's selection of the Chairman and Vice Chairman.

Advisory Committee Action: N/A

Previous Governing Board Action: The Board has approved resolutions of this type each year.

Contract/Agreement Changes: N/A

Staff Recommendation: Approval

Total Cost: \$_____

Budgeted: Yes ☐ No ☐.

Cost to Land Authority: \$_____

Source of Funds: _____.

Approved By: Attorney ☒ County Land Steward ____.

Documentation: Included: ☒ To Follow: ____ Not Required: ____.

Disposition: _____

Agenda Item ____

RESOLUTION NO. _____

A RESOLUTION OF THE MONROE COUNTY
COMPREHENSIVE PLAN LAND AUTHORITY ELECTING A
CHAIRMAN AND VICE CHAIRMAN.

WHEREAS, pursuant to Florida Statutes section 380.0663, it is necessary for the members of the Monroe County Comprehensive Plan Land Authority to elect a Chairman and Vice Chairman for said Board, NOW, THEREFORE,

BE IT RESOLVED BY THE MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY:

Section 1. That Commissioner _____ is hereby elected as Chairman of the Monroe County Comprehensive Plan Land Authority.

Section 2. That Commissioner _____ is hereby elected as Vice Chairman of the Monroe County Comprehensive Plan Land Authority.

PASSED AND ADOPTED by the Monroe County Comprehensive Plan Land Authority at a regular meeting on this 20th day of December, 2006.

(Seal)

ATTEST:

MONROE COUNTY COMPREHENSIVE
PLAN LAND AUTHORITY

Mark J. Rosch
Executive Director

Chairman

Approved for Legal Sufficiency

Larry R. Erskine